



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

MUNICIPAL STABILITY BOARD

RESOLUTION 2018-15

**APPROVING AND ADOPTING NOTICE OF REGULAR MEETINGS OF
THE MUNICIPAL STABILITY BOARD FOR 2019**

WHEREAS, Public Act 202 of 2017, the Protecting Local Government Retirement and Benefits Act (the “Act”), allows for the creation of the Municipal Stability Board (the “Board”) within the Michigan Department of Treasury; And

WHEREAS, Section 7 of the Act provides, in part, that the Board shall exercise its duties through a three member board; And

WHEREAS, members of the Municipal Stability Board, in the interest of promoting transparency in the discharge of its duties, deems the Board to be a “public body” as that term is used in Section 2(a) of the Open Meetings Act; And

WHEREAS, Section 5(2) of the Open Meetings Act, provides that “for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings”; and

NOW THEREFORE, be it resolved by the Municipal Stability Board as follows:

1. That the Notice of Regular Meetings, attached as **Exhibit A** to this Resolution, is approved and adopted by the Municipal Stability Board.

2. That the persons designated in Resolution 2018-2 are hereby directed to post the Notice of Regular Meetings within 10 days pursuant to Section 5(2) of Public Act 267 of 1976, the Open Meetings Act.
3. That the minutes of the Municipal Stability Board meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Municipal Stability Board, or their designees,
have signed and adopted this Resolution.

Municipal Stability Board

By _____
Barry Howard, Member – Municipal Stability Board

By _____
Dr. Daryl Delabbio, Member – Municipal Stability
Board

By _____
Dr. Eric Scorsone, Chair - Municipal Stability Board

Date: _____
Lansing, Michigan